

# ***NOTICE OF PUBLIC MEETING***

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission on the date and at the time and location listed below.

## **Proposed Agenda**

### **Capitol Planning Commission**

**Tuesday, August 21, 2007**

**9:00 A.M. – 12:00 Noon**

**(Informal Reception beginning at 8:30)**

**Public Safety Building, First Floor Conference Room 125  
215 East 7<sup>th</sup> Street, Capitol Complex, Des Moines**

8:30 a.m.	Informal Reception (Cookies)
9:00 a.m.	<div>Call to Order (Chair)<ul style="list-style-type: none"><li>▪ Roll Call (Chair and Staff)</li><li>▪ Introductions and Welcome to Public Safety Building (Chair and Staff)</li><li>▪ <b>Meeting Overview and Approval of Agenda (Staff)—Action Item</b></li><li>▪ Request for Comments During the Meeting (Chair) <i>If you wish to speak on a specific agenda item, please advise the Chair at this time.</i></li><li>▪ <b>Approval of Minutes from Previous Meeting (Chair)—Action Item</b></li></ul></div>
9:20 a.m.	<div>Staff Reports/Project Updates<ul style="list-style-type: none"><li>▪ Construction Update (Staff) <i>Parking Lot Improvements</i> <i>Capitol Building Interior and East Steps</i> <i>Newly Funded Construction Projects</i> <i>Capitol Complex Electrical Distribution System, including Switchgear Equipment South of Lucas</i></li><li>▪ <b>Comments and Recommendations for Screening of Switchgear Equipment (Staff and Commission)—Action Item</b> <i>Advisory Recommendation from Commission on Equipment Screening</i></li></ul></div>
9:30 a.m.	<div>New Office Buildings<ul style="list-style-type: none"><li>▪ New State Office Building and Parking Structure Update (Staff) <i>Mercy Capitol Acquisition Update and Relationship to New Office Building</i> <i>Status and Next Steps for Review Process</i></li><li>▪ New IUB/OCA Building Update (Staff) <i>Status and Next Steps for Review Process</i></li><li>▪ Comments and Discussion</li></ul></div>
9:45 a.m.	<div>West Capitol Terrace<ul style="list-style-type: none"><li>▪ Phase 2 Update (Staff) <i>Status of Design, Construction Schedule</i></li><li>▪ Historical Building Visitor Center Update (Staff) <i>Status and Next Steps</i></li><li>▪ West End/E. Locust Street Update (Staff) <i>Property Acquisition Update Current Design Concept for the Area</i></li><li>▪ Phase 3 and Fountain Update (Staff) <i>Proposed Capital Requests and Fund Raising Alternatives for Fountain</i></li><li>▪ Comments and Discussion</li></ul></div>
10:00 a.m.	<div>Capitol Complex Master Plan<ul style="list-style-type: none"><li>▪ Capitol Complex Master Plan History (Staff) <i>Brief History and Current Status of the Master Plan</i></li><li>▪ Proposal for Master Plan Update (Staff) <i>Overview of Issues to be Addressed, Timelines, Anticipated Costs and Proposed Capital Request</i></li><li>▪ Comments and Discussion</li></ul></div>

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10:15 a.m.	<p>Capitol Complex Monuments</p> <ul style="list-style-type: none"> <li>▪ Shattering Silence Update (Staff) <i>Consideration of Alternative Sites and Next Steps</i></li> <li>▪ Workers Monument Update (Workers Monument Representatives) <i>Review of Proposed Landscaping Plan for Monument</i> <i>Status of 28E Agreement with the State</i></li> <li>▪ <b>Comments and Recommendations for Proceeding with Workers Monument Site Work (Staff and Commission)—Action Item</b> <i>Advisory Recommendation from Commission for Proceeding with Site Work</i></li> <li>▪ Monuments Master Plan Update (Staff and Sub-Committee) <i>Overview of Master Plan References to Monuments</i> <i>Monument Planning in Other States</i> <i>Next Steps</i></li> <li>▪ Comments and Discussion</li> </ul>
10:30 a.m.	<p>Capitol Requests/Five Year Modernization Plan for Capitol Complex</p> <ul style="list-style-type: none"> <li>▪ Overview of FY2009 Capital Requests and Priority Rankings (Staff) <i>Summary of Capitol Planning Commission Responsibilities and Budget Process</i> <i>Overview of Dept. of Administrative Services FY2009 Capital Requests</i></li> <li>▪ <b>Comments and Recommendations on Capital Requests (Staff and Commission) —Action Item</b> <i>Advisory Recommendation from Commission on Capital Requests and Rankings</i></li> </ul>
11:00 a.m.	<p>Iowa Association of Community College Trustees Building</p> <ul style="list-style-type: none"> <li>▪ Proposed Building Design (IACCT Representatives) <i>Review of Design Concepts for Exterior of Building, including Site, Materials, Massing, Character</i></li> <li>▪ <b>Comments and Recommendations on IACCT Building Project (Staff and Commission) — Action Item</b> <i>Advisory Recommendation from Commission on Approval to Proceed with Construction</i></li> </ul>
11:50 a.m.	<p>Other Business</p> <ul style="list-style-type: none"> <li>▪ Overview of Next Meeting (Staff)</li> <li>▪ Comments from Legislators, Commission Members, Public</li> </ul>
Noon	Adjourn

Upcoming Meetings:

- October 17, 2007 – 9:00 to Noon (Tentative), Location: Capitol Complex TBD
- January 16, 2008 – 9:00 to 2:00 (Tentative), Location: Capitol Complex TBD, Joint Meeting with Vertical Infrastructure Advisory Committee